

CONVENED: _____

ADJOURNED: _____

**RESOLUTIONS ARE IN DRAFT FORM
UNTIL THE COMMISSIONERS MEETING
THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE**

2021-38

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 30, 2021
10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT
JOHN PLECNIK, COMMISSIONER
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: SEPTEMBER 23, 2021
- PUBLIC COMMENT

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$16,992.20 FOR SANITARY SEWERS AND \$1,216.16 FOR WATERLINES FOR RIDGEWOOD GREEN PHASE 2 SUBDIVISION IN THE CITY OF MENTOR AND THE CITY OF WILLOUGHBY (JOB NOS. 20-02 AND 20-59)(20210930\U01)(UT-12)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

2. RESOLUTION APPROVING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2021 TO SEPTEMBER 30, 2023; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN (20210930\JFS01)(JFS-16)
3. RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) EMPLOYMENT AND TRAINING PROGRAM TO REQUIRED PARTICIPANTS (20210930\JFS02)(JFS-2)
4. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 8, 2021, IN THE AMOUNT OF \$37,135.43 (20210930\JFS03)(JFS-14)

COMMISSIONERS' OFFICE

5. RESOLUTION APPROVING THE TRANSFER OF BOND RETIREMENT FUNDS TO THE GENERAL FUND OF MORLEY LIBRARY AND DIRECTING THE LAKE COUNTY PROSECUTOR TO FILE A PETITION WITH THE LAKE COUNTY COURT OF COMMON PLEAS FOR THE TRANSFER OF BOND RETIREMENT FUNDS TO THE GENERAL FUND ON BEHALF OF MORLEY LIBRARY (20210930\C01)(C-52)
6. RESOLUTION REAPPOINTING KENNETH R. GAUNTNER TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A NEW TERM COMMENCING OCTOBER 1, 2021 (20210930\C02)(B-20)
7. RESOLUTION APPOINTING ELLEN FOLEY KESSLER TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM COMMENCING OCTOBER 1, 2021 (20210930\C03)(B-20)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,653,488.09 (20210930\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,750,435.22 (20210930\BC02)(C-17)
10. RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT (20210930\BC03)(C-111)
11. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210930\BC04)(C-111)

SPECIAL RESOLUTIONS

12. RESOLUTION PROCLAIMING OCTOBER 2021 DOMESTIC VIOLENCE AWARENESS MONTH IN LAKE COUNTY, OHIO (20210930\F01)(C-126)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 7, 2021

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$16,992.20 FOR SANITARY SEWERS AND \$1,216.16 FOR WATERLINES FOR RIDGEWOOD GREEN PHASE 2 SUBDIVISION IN THE CITY OF MENTOR AND THE CITY OF WILLOUGHBY (JOB NOS. 20-02 AND 20-59)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board accepts a three-year Maintenance Bond in the amount of sixteen thousand nine hundred ninety-two dollars and twenty cents (\$16,992.20) for sanitary sewers and one thousand two hundred sixteen dollars and sixteen cents (\$1,216.16) for waterlines for Ridgewood Green Phase 2 in the City of Mentor and the City of Willoughby (Jobs 20-02 and 20-59).

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby accepts a three-year Maintenance Bond in the amount of sixteen thousand nine hundred ninety-two dollars and twenty cents (\$16,992.20) for sanitary sewers and one thousand two hundred sixteen dollars and sixteen cents (\$1,216.16) for waterlines for Ridgewood Green Phase 2 in the City of Mentor and the City of Willoughby (Jobs 20-02 and 20-59).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer and the Planning Commission.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 30, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this thirtieth day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING THE LAKE COUNTY PREVENTION, RETENTION, AND CONTINGENCY PLAN BIENNIAL RENEWAL FOR THE PERIOD OF OCTOBER 1, 2021 TO SEPTEMBER 30, 2023; CERTIFYING COMPLIANCE WITH CHAPTER 5108 OF THE OHIO REVISED CODE IN ADOPTING THE PLAN; AND AUTHORIZING EXECUTION OF THE PLAN

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Chapter 5108 of the Ohio Revised Code establishes the Prevention, Retention, and Contingency (hereinafter "PRC") Program, under which the Lake County Department of Job and Family Services provides benefits and services to help families overcome immediate barriers to achieving or maintaining self-sufficiency and personal responsibility; and

WHEREAS, Chapter 5108 of the Ohio Revised Code requires the Lake County Department of Job and Family Services to establish a written statement of policies (hereinafter "PRC Plan") governing the PRC Program and to renew the PRC Plan every two years, with the next renewal due October 1, 2023; and

WHEREAS, the Lake County Family Services Planning Committee serves as an advisory body to the Board of Commissioners with regard to family services provided under PRC; and

WHEREAS, The Family Services Planning committee met the week of September 1, 2021, and conducted a review of the Lake County PRC Plan and recommends the approval and adoption of said PRC Plan Biennial Renewal. The recommended PRC Plan is incorporated herein by reference and made a part of this resolution and is on file in the office of the Lake County Department of Job and Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of the Lake County Prevention, Retention, and Contingency Plan Biennial Renewal for the period of October 1, 2021 to September 30, 2023 and certifies that the Lake County Department of Job and Family Services has complied with Chapter 5108 of the Ohio Revised Code in adopting the Lake County Prevention, Retention, and Contingency Plan Biennial Renewal.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Suzanne Casar -Director and Robert Dawson-Program Administrator, Department of Job and Family Services.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF A SERVICE CONTRACT BETWEEN OHIOGUIDESTONE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO PROVIDE A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) EMPLOYMENT AND TRAINING PROGRAM TO REQUIRED PARTICIPANTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, a Request for Proposal (RFP) was published and federal procurement guidelines were followed to select a service contractor to provide SNAP services for the Federal Fiscal Year commencing October 1, 2021 and running through September 30, 2022; and

WHEREAS, following a competitive procurement process, OhioGuidestone was determined to be the preferred suitor for this activity; and

WHEREAS, the Director of the Department of Job and Family Services is recommending the execution of a one-year Service Agreement between OhioGuidestone and the Lake County Board of Commissioners on behalf of the Lake County Department of Job and Family Services. Said agreement is incorporated herein by reference and made a part of this resolution; and

WHEREAS, OhioGuidestone agrees to deliver the services as specified in said contract for the period of October 1, 2021 through September 30, 2022 for the cost of \$27.30 per unit with a total cost not to exceed \$117,940.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the execution of an agreement between OhioGuidestone and the Lake County Board of Commissioners, on behalf of the Lake County Department of Job and Family Services, to provide a SNAP Employment and Training Program to required participants, in an amount not to exceed \$117,940.00, effective October 1, 2021 through September 30, 2022.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget Director; Suzanne Casar, Job and Family Services Director; Robert J. Dawson, Special Projects Manager, Lake County Workforce Development Board; and to Mr. Richard R. Frank, President and CEO, OhioGuidestone, 202 East Bagley Road, Berea, Ohio 44017.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT OCTOBER 8, 2021, IN THE AMOUNT OF \$37,135.43

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$37,135.43**.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	October 8, 2021
PUBLIC ASSISTANCE TOTAL:	\$ 25,432.03
CHILD SUPPORT ENFORCEMENT:	1,414.37
WORKFORCE INVESTMENT TOTAL:	0.00
CHILD WELFARE TOTAL:	<u>10,289.03</u>
GRAND TOTAL:	\$ 37,135.43

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Suzanne Casar, Anne Rasic, Job and Family Services.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING THE TRANSFER OF BOND RETIREMENT FUNDS TO THE GENERAL FUND OF MORLEY LIBRARY AND DIRECTING THE LAKE COUNTY PROSECUTOR TO FILE A PETITION WITH THE LAKE COUNTY COURT OF COMMON PLEAS FOR THE TRANSFER OF BOND RETIREMENT FUNDS TO THE GENERAL FUND ON BEHALF OF MORLEY LIBRARY

WHEREAS, the Board of County Commissioners, in and for Lake County, Ohio, hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Commissioners, as the taxing authority for Morley Library pursuant to Ohio Revised Code section 3375.24, previously submitted to the voters of Lake County on November 6, 2001, the issue of whether a tax should be levied to pay for debt charges on proposed library improvement bonds in the amount of \$11,591,000.00 for the purpose of constructing, furnishing, equipping, and otherwise improving library facilities ("Project"); and

WHEREAS, the voters of Lake County voted in favor of levying such tax at the November 6, 2001 election; and

WHEREAS, the Board of Commissioners adopted a resolution on May 2, 2002 to issue bonds in the amount of \$11,591,000.00 to finance the Project, and to issue notes in anticipation of the bonds with a maturity date of twenty (20) years; and

WHEREAS, on April 17, 2002, the Board of Trustees of Morley Library created a bond retirement fund for funds levied to be deposited into for the payment of the principal and interest on the notes and bonds; and

WHEREAS, on December 1, 2020, Morley Library made the final payment on the notes and bonds issued for this Project, and there currently is an unexpended balance of \$27,031.51; and

WHEREAS, pursuant to Ohio Revised Code section 5705.14(C)(1), the unexpended balance in the bond retirement fund of a subdivision, after all indebtedness, interest, and other obligations for the payment of which fund exists have been paid and retired, shall be transferred to the sinking fund; provided that if such transfer is impossible by reason of the nonexistence of such fund, such unexpended balance, with the approval of the court of common pleas of the county, may be transferred to any other fund of the subdivision; and

WHEREAS, the Board of Trustees of Morley Library passed a resolution on June 16, 2021, asserting that it does not have a sinking fund established, that it has made the final payment on the notes issued for this Project and all indebtedness, interest, and other obligations for the payment of which such bond retirement fund exists have been paid and retired, and that it seeks to transfer the unexpended balance in the bond retirement fund to the general fund; and

WHEREAS, pursuant to Ohio Revised Code section 5705.14, any transfers made pursuant to that section may only be made by resolution of the taxing authority passed with the affirmative vote of two-thirds of the members; and

WHEREAS, the Board of Trustees of Morley Library, in its resolution dated June 16, 2021, has requested approval from the Board of Commissioners, as the taxing authority of Morley Library, to transfer such unexpended balance from the bond retirement fund to the general fund of Morley Library; and

WHEREAS, Ohio Revised Code section 5705.14 further requires the approval of the Lake County Court of Common Pleas to effectuate such transfer.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Lake, as taxing authority for Morley Library, Lake County, Ohio, that:

SECTION 1: There is an unexpended balance in the amount of \$27,031.51 in the Morley Library bond retirement fund, and all indebtedness, interest, and other obligations for the payment of which such bond retirement fund exists have been paid and retired.

SECTION 2: Morley Library does not have a sinking fund into which the unexpended balance in the bond retirement fund may be transferred.

SECTION 3: The unexpended funds of \$27,031.51 should be transferred to the general fund of Morley Library.

SECTION 4: The Lake County Prosecutor is hereby directed to prepare and file a petition with the Lake County Court of Common Pleas on behalf of the Board of Commissioners, as the taxing authority for Morley Library, to seek approval of the transfer of such unexpended funds from the bond retirement fund to the general fund of Morley Library in accordance with Ohio Revised Code section 5705.14(C)(1).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Prosecutor; Lake County Budget Director; and the Board of Trustees of Morley Library.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 30, 2021, and recorded in Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION REAPPOINTING KENNETH R. GAUNTNER TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A NEW TERM COMMENCING OCTOBER 1, 2021

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Commissioners established the Senior Citizen Advisory Panel by resolution June 28, 2012 (Resolution #20120628\C03) permissible pursuant to Ohio Revised Code Section 307.85 comprised of five (5) persons appointed by the Board of Lake County Commissioners to cooperate with private and governmental agencies to study the needs of senior citizens and make spending and allocation recommendations from the levy funds for the purpose of providing or maintaining senior citizens services and to request that such agencies comply with accounting methods to ensure the funds are spent for such public purposes; and

WHEREAS, the Board of County Commissioners wishes to reappoint Kenneth R. Gauntner to the Lake County Senior Citizen Advisory Panel for a new term commencing October 1, 2021 as follows:

MEMBER

Kenneth R. Gauntner

TERM

October 1, 2021 - September 30, 2025

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby reappoints Kenneth R. Gauntner to the Senior Citizen Advisory Panel for a new term commencing October 1, 2021.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; D. Tyson-Finance Department; J. Boyd-Administrator; Senior Services Coordinator Alyea Barajas; and to Kenneth R. Gauntner, Jr., 6039 Meadow Wood Drive, Madison, OH 44057.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPOINTING ELLEN FOLEY KESSLER TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR A TERM COMMENCING OCTOBER 1, 2021

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Commissioners established the Senior Citizen Advisory Panel by resolution June 28, 2012 (Resolution #20120628\C03) permissible pursuant to Ohio Revised Code Section 307.85 comprised of five (5) persons appointed by the Board of Lake County Commissioners to cooperate with private and governmental agencies to study the needs of senior citizens and make spending and allocation recommendations from the levy funds for the purpose of providing or maintaining senior citizens services and to request that such agencies comply with accounting methods to ensure the funds are spent for such public purposes; and

WHEREAS, the Board of County Commissioners wishes to appoint Ellen Foley Kessler to the Lake County Senior Citizen Advisory Panel for a term commencing October 1, 2021 as follows:

MEMBER

Ellen Foley Kessler

TERM

October 1, 2021 - September 30, 2025

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby appoints Ellen Foley Kessler to the Senior Citizen Advisory Panel for a term commencing October 1, 2021.

BE IT FURTHER RESOLVED, that the Assistant Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; D. Tyson-Finance Department; J. Boyd-Administrator; Senior Services Coordinator Alyea Barajas; and to Ellen Foley Kessler, 10520 Clearlake Drive, Concord, Ohio 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption..

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,653,488.09

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$1,653,488.09.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,750,435.22

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$1,750,435.22.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING AN APPROPRIATION FOR A NON-GENERAL FUND ACCOUNT

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following account:

APPROPRIATION INCREASE

03100811-813 SW - V

\$29,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase an appropriation for the above listed account, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director and Soil & Water.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of September, 2021, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

03100511-553 SW - WC	\$2,000.00
11302511-512 BG - SE	\$2,500.00
11700511-512 B - SE	\$8,000.00
11700511-557 B - HI	\$2,550.00
11919761-780 ND - C	\$15,700.00
12900511-553 CP2 - WC	\$1,500.00
12900511-554 CP2 - ME	\$700.00
12900511-563 CP2 - PI	\$600.00
25300611-619 CCC - ME	\$5,000.00
26700511-557 PCS1 - HI	\$10.00
60302661-635 CC - CS	\$11,000.00

TO:

03100661-649 SW - ITS	\$2,000.00
11302611-619 BG - ME	\$2,500.00
11700611-616 B - VR	\$5,000.00
11700611-619 B - ME	\$3,100.00
11700661-635 B - CS	\$2,200.00
11700711-719 B - E	\$250.00
12900511-512 CP2 - SE	\$18,500.00
25300661-649 CCC - ITS	\$5,000.00
26700511-561 PCS1 - LI	\$10.00
60302661-649 CC - ITS	\$11,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; B&G; Building Department; CP2, Central Communications, Clerk of Courts, Probate and Soil & Water.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

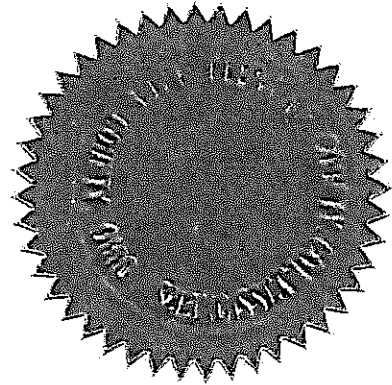
CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on September 30, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this thirtieth day of September, 2021, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

**LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION**



SEPTEMBER 30, 2021

October 2021 "Domestic Violence Awareness Month"

Lake County, Ohio

WHEREAS, October is "Domestic Violence Awareness Month" in Lake County, Ohio; and

WHEREAS, "Domestic Violence Month" provides an excellent opportunity for our community to learn more about preventing domestic violence and to show support for Forbes House (Lake County's Domestic Violence Shelter) as they provide critical advocacy, services, and assistance to victims; and

WHEREAS, Leaving an abusive environment is the first step, but domestic violence survivors often need long-term counseling, housing, legal assistance, and more. Forbes House in Lake County offers such programs which include advocacy, children's programs, support groups, community outreach, legal advocacy, and aftercare programs at no charge to their clients; and

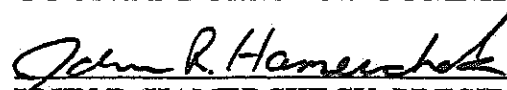
WHEREAS, In 2017, 805 domestic violence incidences were reported to the police in Lake County, Ohio. These incidences are categorized as 501 calls resulting in a domestic violence charge, 18 calls resulting in a charge other than domestic violence, and 286 calls with no charges filed; and

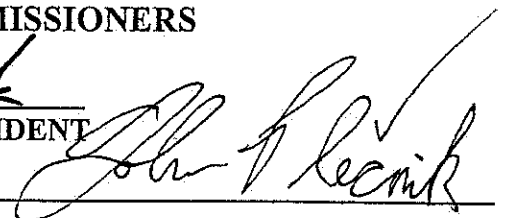
WHEREAS, Lake County stands behind the strong message that there is no place for domestic violence in our community; and

WHEREAS, Lake County, through this resolution, pledges to ensure that victims of domestic violence know that they are not alone; and that our community is here to help them as they courageously move forward.

NOW THEREFORE, be it resolved that the Lake County Board of Commissioners do hereby proclaim the month of October 2021 as "Domestic Violence Awareness Month" in Lake County, Ohio, and urges the citizens of Lake County to raise their awareness and watch for signs of potential issues of the members of our community, remember the lives lost due to domestic violence, and give hope to those still living with abuse.

LAKE COUNTY BOARD OF COMMISSIONERS


JOHN R. HAMERCHECK, PRESIDENT



RON YOUNG

JOHN PLECNİK